

WEST BASIN MUNICIPAL WATER DISTRICT

DECEMBER 23, 2002 - Board Meeting

Prepared by: Charlene Mora

Submitted by: Charlene Mora

Approved by: Darryl G. Miller

ACTION CALENDAR

BOARD MEETING SCHEDULE

SUMMARY:

At the November Board meeting, the Board requested that the regular Board meeting time be changed from 1:30 p.m. to 1:00 p.m. on the fourth Monday of each month.

Board meetings are established by resolution, which is part of the District's Administrative Code. Attached as Exhibit "A" is a Resolution establishing the new Board meeting time and reaffirming the District's Administrative Code.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item will be reviewed by the West Basin Joint Administration Committee members on December 11, 2002.

RECOMMENDED MOTION:

That the Board approves, adopts, and authorizes the President to sign Resolution No. 12-02-772 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AS IT RELATES TO BOARD MEETING TIMES", and

EXHIBITS:

Exhibit "A" - Resolution No. 12-02-772